

Bridport Special Selectboard Meeting
Thursday, June 3, 2021
Masonic/Community Hall 6pm



PRESENT: Tim Howlett, David Bronson, Bob Sunderland, Steve Huestis, Joan Huestis Also Present: Julie Howlett (Town Clerk), Kathleen King (Town Treasurer)

The meeting was called to order at 6:00pm by Chair, Tim Howlett

Public Comment: No public comment.

Old Business:

Basin Harbor Road Culvert Construction Contract & Financing:

David made a motion to approve the contract with Debisschop Excavating LLC for \$328,010.00 with Tim Howlett representing the Selectboard as the authorized signing agent for the Town. Steve seconded, motion passed.

David made a motion to approve the notice to proceed with Debisschop Excavating LLC with Tim Howlett representing the Selectboard as the authorized signing agent for the town and to hold documents until the insurance is complete. Steve seconded, motion passed.

David made a motion to approve a grant anticipation loan resolution for the purpose of repair and replacement of the Basin Harbor Road Culvert with the authorization of Kathleen King to advance & repay. Bob seconded, motion passed

Town Wide Reappraisal:

Julie handed out a reappraisal proposal from NEMRC with the intent this will be discussed at the next Selectboard meeting.

New Business:

DPW Conference Room: The DPW Conference room needs to be cleaned before it can reopen for use by the public. Tim will contact Becky & Jason Barnes to inquire about cleaning.

Mowing on Town Green: Steve will contact Degray's Lawn Care about trimming on the Town Green.

Quarterly Auditing: The Selectboard would like the Town books audited quarterly. Tim will draft a letter to the Auditors for review at the next Selectboard meeting.

Other Business: The Town Clerk will be on Vacation June 16-30.

Executive session: No executive session.

Adjourn: Joan made the motion to adjourn. Bob seconded, motion passed. Adjourn at 6:34 pm.

Respectfully Submitted,